

SELECTBOARD MEETING MINUTES

Tuesday, September 11, 2018, 5:30 p.m, Old Schoolhouse Common

Present: Selectboard members Richard Baker and Christopher Martin; Town Clerk Bobbi Brimblecombe;

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: Leadership summit, FEMA grant agreement

Public Comment: none

Review and Approval of Minutes: Approved minutes of August 21, 2018

Molly's Falls Dam Construction: Rich gave an update. Notices of Appearance and requests for party status have been filed. Marshfield has party status. Green Mountain Power is asking for separate approvals for construction and for operations. GMP has indicated to Rich that the service spillway will be operational during the construction. Rich communicated that our concerns are that the spillway remains operational, and that there should be a way to warn Village residents if there are issues at the dam. The Selectboard chooses to participate independent of other parties.

Payroll Policy: The Board discussed a payroll and hiring and timesheet policy. A draft will be prepared and reviewed at the next meeting.

Reappraisal: The Board discussed how long it's been since the last reappraisal. Reappraisal firms are contracting for a few years out, so it makes sense to start planning for one now. The Board authorized the Listers to start working on a request for proposals for the Board to review.

Town Garage: The Road Crew has asked whether the Board wants to have the garage repainted or whether it makes sense to put metal on the outside. The garage doors need new cables. There is \$5,000 left in the building repair budget. Chris will tell the road crew to have the doors repaired, and he will assess the condition of the siding and look at pricing for metal vs. repairing and painting the wood siding.

Sidewalk Snow Removal: The Board was notified that the person who has been doing the sidewalks will not be doing them any longer because he sold his equipment. The Board authorized Bobbi to advertise for a new contractor.

Old Schoolhouse Common Lift: The Board received an inquiry about the possibility of leaving the key in the elevator when the building is open. The lift is dangerous because it is open around the floor and a child could get their hands caught. The Board suggested getting a key for the person in charge of events.

Board of Civil Authority Meeting: The Board suggested having the meeting on October 9th. Bobbi will check with the Justices of the Peace to see if they can attend that night.

Cemeteries: The Board discussed the need to paint the fence at the Eaton Cemetery. The Board will discuss it at the next meeting.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved one change to the Grand List due to errors and omissions.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the September 11, 2018 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
